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Randolph Township Trustees Regular Meeting Thursday, September 27, 2012

Chairman Roger Klodt opened the meeting at 7:00 p.m. Roger stated that he reviewed the previous meeting draft minutes and found them to be accurate. He asked if there were any corrections or additions. Sue moved to accept the previous meeting minutes as written. Mike seconded. RCV: Mike – yes; Sue – yes; Roger – yes. Present: Trustees Roger Klodt, Mike Lang, Sue White, FO Mary Rodenbucher, L. Klodt, B. Murphy, D. Rice, P. Cernava, N. Engle, J Presley, V. & R. McKay, D. Werbeck, G. Harrison, G Huhn, TJ Ganoe, N. Reynolds, M. Winters

### **Old Business**

Mike introduced Darrin Werbeck from Waterloo Hot Stove. Darrin thanked the trustees for all their help with the season. Not all townships are as cooperative as Randolph. Darrin discussed the issue of the restrooms. He explained that the restrooms and concession stand were cleaned July 18 and not opened after that. On August 14 the Hot Stove received notification that the restrooms were not cleaned. Mike explained that residents who rented the pavilion notified Mike of the condition of the restrooms. For the first time, the concession stand failed the Health Department inspection. We had our cleaning person clean the concession stand and restrooms. Mike explained that the township is in charge of pavilion and let the athletic teams use the facility. It was decided to charge back the cleaning charge to Hot Stove/Soccer as a way of taking responsibility for use of the facility. There was discussion about the Health Department inspection requirements and training. Darrin stated that they are willing to do whatever needs done. He offered the plans the Hot Stove would like to do next year. The Hot Stove would like to add dirt to the field, which they will pay for, and install a screen by the woods. Discussion continued about the topsoil and backstop paint maintenance. Roger feels the township should pay for the cleaning charge this one time since the dates are in conflict. Roger would like to meet with the Hot Stove/Soccer and discuss options for next year. Mike suggested attending the Hot Stove meeting. Darrin stated they are usually the second Sunday of each month.

Mike brought up discussion about the municipal parking lot. He feels we should lease it out. There was discussion about options. Roger suggested we should have Chris Meduri review it. Mike feels it would be fair to everyone. Mike asked Virginia about the gazebo decorating. Virginia commented that the flood lights need attention as they are not working in front of the trees.

Sue met with Andy Hill regarding consolidating efforts to cut costs. The school spends \$30,000 per year on snow removal for their parking lot. Dr. Hill stated they are looking to the snow removal in house and are interested in road truck we will be selling. Sue would like the school to have first chance to buy it. Roger and Mike were in agreement. Larry will work on getting a price. Sue received a phone call Phyllis Hendrix. Phyliss asked if the Garden Club can clean up the flower beds in back of the town hall. Sue feels Garden Club is a good group of workers and know how to take care of the flower beds.

Roger reported on the issue the RFD has been having with the trucking company that picked up the generator. Roger called the trucking company explaining that we are not responsible for paying the bill. Roger stated that future conversation will be with the county prosecutor. Roger thinks it may be resolved.

## **New Business**

Sue received phone call about the NOPEC letter that was sent to all residents. There was discussion about the rates. Sue stated that everything she heard has been good and thinks it is a good idea. Roger stated that we have dealt with NOPEC since the 1990's. In the past they have always been a fair provider of service. Sue explained a scam going on with those whose are buying/selling house getting deed in mail for a cost.

Roger spoke about the informational meeting regarding Issue 33. The Engle's requested use of the Community Bulletin Board and website. A request was sent to the prosecutor who responded that if anyone can use the board everyone should have access to it. Roger drafted a Community Bulletin Board Policy. He read the policy which he requested become effective October 1, 2012. Mike feels it is a good idea to follow. Sue stated sometimes older folks are not savvy and wants to make sure it serves all the residents. Roger stated that we do not post on township website everything that goes on board. It does not apply to the website. Doug asked that it be strictly for Randolph Township and should convey only Randolph businesses and should include no political agenda. There was discussion about possible political agendas. Roger stated that he did not think of the political

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side. Roger stated that we need to remain neutral. Mike feels we should leave it as Roger stated. Roger moved to accept the policy effective October 1, 2012. Mike seconded. Discussion: There was clarification about political agenda. RCV: Mike – yes; Sue – yes; Roger – yes.

Sue spoke about the Solid Waste Policy Committee privatizing the district. Sue stated that if it is privatized other entities can bring things into Portage County. This opens the door to a variety of issues. Sue suggested calling Bill Steiner. She does not want to lose jobs in Portage County to another county. Sue suggested researching the issue and support the county recycle center. Roger spoke to Bill who stated that if the recycle center is privatized the tire clean-up will be eliminated. The township would have to pay for it to continue. Roger agrees with Sue. He stated that residents should contact the commissioners and voice their concern. Mary provided information to review the Solid Waste Policy Committee proposal.

Mary requested a motion appropriate receipts 149 – 163 totaling \$12,506.20 and pay warrants 33729 - 33760, EFTs 1248 - 1256, and voucher 47 totaling \$36,170.45. Sue so moved. Mike seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Larry presented the Road Department report. Central Allied completed the installation of the berm material and priming on Aberagg Road. They still need to the striping and then the project will be complete. Larry reported on pipe installation and road maintenance. Larry received the state bid quote for salt this year. The bid price will be \$37.13 per ton from Cargill. This is about \$5.00 less per ton than last year. Larry will have an estimate for road striping on roads that were chipped and sealed. Larry reported we took delivery of the new truck last week. East is scheduled to have the body completed within the next three weeks. Larry reported on cemetery footers which will be poured this week.

## **Public Comment**

Nick stated a group was formed against Issue 33. The group plans to do fundraising to raise funds for signs.

Gary complimented the angels at the cemetery. He spoke about the Food Shelf. The screening agency in Ravenna laid off the employees. The Food Shelf will be working through an agency in Cleveland.

Mary reminded everyone of the voter registration deadline. She has forms if anyone needs one.

Roger reminded everyone about the tire clean-up on October 13 from 8-2 at the township administration building. Tire limit is 10 per person with a charge of \$1.00 for each additional tire over the limit. The tire clean-up is paid through a grant from the Portage County Solid Waste District.

Mary a Rosenbucher

With no further business, the meeting adjourned at 7:40 p.m.